

AGENDA
LEON VALLEY CITY COUNCIL MEETINGS
TUESDAY, DECEMBER 16, 2008
LEON VALLEY CITY COUNCIL CHAMBERS
6400 EL VERDE ROAD, LEON VALLEY, TEXAS 78238

SPECIAL CITY COUNCIL WORKSHOP MEETING - 5:45 p.m.

1. **Call to order.**
2. **Convene into Executive Session in accordance with the Government Code, Section 551.074, "Personnel Matters": Discussion of performance evaluation and employment contract of City Manager Lanny Lambert.**
3. **Reconvene into open session and consider any action as appropriate to Executive Session discussion.**
4. **Adjourn.**

REGULAR CITY COUNCIL MEETING - 7:00 P.M.

1. **Call to order and Pledge of Allegiance.**
2. **Presentation of Good Neighbor Awards to Leon Valley Elementary School Choir Director and Pat Neff Middle School Band Director (Mayor Riley).**
3. **Presentation of service award to Fire Engineer Douglas Godfrey for twenty-five years of service and presentation of service awards to employees with five, ten, and fifteen years of service (Mayor Riley).**
4. **Presentation of annual status report by the Bandera Road Site - Community Advisory Group (Chairman R. Garcia)**
5. **Citizens to be heard and time for objections to the Consent Agenda.**
"Citizens to be Heard" is for the City Council to receive information on issues that may be of concern to the public. The purpose of this provision of the Open Meetings Act is to insure that the public is always given appropriate notice of the items that will be discussed by the Council. Should a member of the public bring an item to the Council for which the subject was not posted on the agenda of that meeting, the Council may receive the information, but cannot act upon it at that meeting. They may direct staff to contact the requestor or request that the issue be placed on a future agenda for discussion by the Council.

Consent Agenda

6. **Consider action to approve minutes of the Regular City Council Meeting of December 2, 2008 (Feutz).**
7. **Consider action on M&C # 12-02-08 with attached ordinance - a request to approve a budget adjustments to the General Fund for expenditures of grant funding (\$49,300) (Vick).**
8. **Consider action on an ordinance appointing a member to the City Park Commission - Cheryl Clemenson (Mayor Riley).**

9. Consider action on M&C # 12-03-08 with attached ordinance -Repeal and replace Section 12.02.112 (C) "Through Streets and Stop Sign Streets Designation" of Leon Valley City Code of Ordinances, Chapter 12, "Traffic and Vehicles", Division 4 "Stop Intersections", and adding new subsections 12.02.112 (C) and 12.02.112(d) "Through Streets and Stop Sign Streets Designation", adding stop signs at Poss Road and Trotter Lane, setting forth a description of violations, and providing a penalty of a fine not to exceed \$500.
10. Consider action on M&C # 12-04-08 with attached ordinance - a request to approve a budget adjustment to the General Fund for litigation legal fee expenses (\$5,342) (Lambert).

Action Agenda

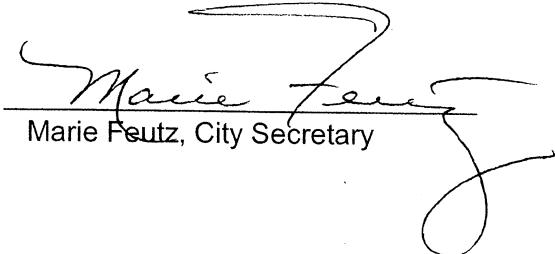
11. Consider action on M&C # 12-05-08 - a request to set a date for a public hearing to adopt an ordinance repealing and replacing Article 13.09 "Stormwater Management Utilities" of the Leon Valley City Code of Ordinances, Chapter 13 "Utilities", and creating a new Article 13.09 "Stormwater Management Utilities" and prescribing penalties of not less than five hundred (\$500.00) or more than two thousand (\$2000.00) dollars (Stolz/Tome).
12. Consider action on M&C # 12-06-08 - a request to authorize the City Manager to enter into an independent contractor agreement for a Program Manager for the 2008-2009 Storm Water Program and to approve the associated budget adjustment for the Stormwater Program and Contract with Robert Tome (Stolz).
13. Presentation by Chris Villarreal, Remedial Project Manager for the Environmental Protection Agency (EPA), to report on investigation activities and proposed monitoring wells for the Bandera Road Ground Water Plume Superfund Site
14. Consider action on M&C # 12-07-08 - a request to authorize the City Manager to enter into a Property Access Consent Agreement with the EPA and its authorized representatives for access, installation, surveying, sampling, testing, and maintenance of two ground water monitoring wells in the City's parking lot located across El Verde Road from the Leon Valley City Hall (Lambert/C. Villarreal)
15. Consider action to approve a request by the Historical Society of Leon Valley to receive funding from the City's Hotel Motel Tax revenue to support the Huebner-Onion Homestead's restoration master plan and approval of the associated budget adjustment (\$30,000) (Mayor Riley).
16. Consider action on a resolution in support of the privacy rights and constitutional interests of local government officials (City Attorney McKamie).

Discussion Agenda

17. Discussion on request for a Resolution of support for the partnership of the U.S. Office of Economic Adjustment and the City of Leon Valley in the Lackland Air Force Base Joint Land Use Study (M. Parlett, Bexar County)
18. Discussion of the proposed 2009 Leon Valley Comprehensive Master Plan (Flores).
19. Discussion on the 4B Bylaws and Economic Development Corporation (Ryan).

20. Discussion on whether the Leon Valley May 9, 2009 General Election will be a joint election with Bexar County and other entities or a stand alone election. (Feutz).
21. City Manager's report.
Financial Report for the Month of November 2008
Holiday greetings
Report on Holiday hours at City facilities
2009 Community Leadership Program - Applications due 12/29/2008, courses Feb. 7th and 21st from 8:30 a.m. - noon
Annual Rabies Clinic - January 24, 2009
SDAT Final Recommendations Update
Elected Official's Conference - Feb. 6-8, 2009 - Austin - for Councilmembers
22. Citizens to be heard.
23. Announcements.
Holiday greetings
Meetings with Judge Wolff, Councilwoman Cibrian, San Antonio Parks and Recreation Department Representatives, Leon Valley Area Chamber meeting, NW Senior's Holiday Luncheon, Update on meetings and news of the Bus Rapid Transit
Elected Official's Conference - Feb. 6-8, 2009 - Austin - for Councilmembers
Workshop dates for January 2009 - February 2009
Polar Bear Plunge - January 3, 2009 at Noon - Forest Oaks Community Association's Pool
24. Adjourn.

I hereby certify that the above City Council Agenda **NOTICE OF MEETING** was posted on the Bulletin Board at City Hall, 6400 El Verde Rd., Leon Valley, Texas, on the 12th day of December 2008 at 11:30 a.m. and remained so posted until after the meeting hereby posted. This notice was likewise posted on the City's website at www.leonvalleytexas.gov. This building is wheelchair accessible. Any request for sign interpretive or other services must be made 48 hours ahead of the meeting. To make arrangements call (210) 684-1391. Ext. 216.


Marie Feutz, City Secretary